



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, OCTOBER 18, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF SEPTEMBER 20, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-229 – REAPPOINTMENT OF JERALD K. DOLAK TO THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.** Confirming the reappointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu for a term to expire on March 31, 2021. (Transmitted by Communication MM-90) (Public hearing held on 9/7/16)

Related communication:

MM-100 From the Office of the Mayor, amending the nomination form from Mr. Dolak clarifying his ability to commit to the full term of the appointment to the Commission.

PROPOSED CD1 TO RESOLUTION 16-229 (Submitted by Councilmember Elefante) – The proposed CD1 (OCS2016-0980/10/3/2016 3:26 PM) makes the following amendments:

- A. Revises the 3rd WHEREAS clause by changing "Mayor's Letter, dated August 24, 2016" to "Mayor's Message No. 90 (2016)".
- B. Adds a new WHEREAS clause after the 3rd WHEREAS clause to read as follows:

"WHEREAS, by Mayor's Message No. 100 (2016), the Mayor has submitted a revised nomination form from Jerald K. Dolak clarifying his ability to commit to the full term of his reappointment; and"
- C. Makes miscellaneous technical and non-substantive amendments.

Committee on Public Health, Safety and Welfare Agenda
Tuesday, October 18, 2016

2. **RESOLUTION 16-236 – OVERT VIDEO MONITORING.** Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 Honolulu Marathon Event. (Transmitted by Communication D-600) (Public hearing held on 10/5/16)

PROPOSED CD1 TO RESOLUTION 16-236 (Submitted by Councilmember Elefante) – The proposed CD1 (OCS2016-0895/9/13/2016 3:15 PM) makes the following amendments:

- A. Amends the second BE IT FURTHER RESOLVED clause by amending from January 20, 2017 to January 13, 2017, the date by which the Department of Emergency Management shall report to the Council on the long term implementation plans for the subject video surveillance cameras.
- B. Makes miscellaneous technical and non-substantive amendments.

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare